



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 24, 2006, the Board took the following action:

3

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a 15-year proprietary petroleum pipeline franchise to ConocoPhillips Company to reflect a transfer of existing petroleum pipelines from Union Oil Company of California (Unocal), and from SFPP, L.P.; also a 15-year common-carrier petroleum pipeline franchise to ConocoPhillips Pipe Line Company to reflect a transfer of existing petroleum pipelines from Unocal.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: None (Supervisor Molina being absent), the Board closed the hearing and adopted the following attached ordinances:

Ordinance No. 2006-0007F, entitled, "An ordinance granting a proprietary petroleum pipeline franchise to ConocoPhillips Company, a Delaware corporation, for the collection, transportation, and distribution of petroleum for a period of fifteen (15) years." This ordinance shall take effect February 23, 2006.

(Continued on Page 2)

3 (Continued)

Ordinance No. 2006-0008F, entitled, "An ordinance granting a common-carrier petroleum pipeline franchise to ConocoPhillips Pipe Line Company, a Delaware corporation, for the collection, transportation, and distribution of petroleum for a period of fifteen (15) years." This ordinance shall take effect February 23, 2006.

02012406_3

Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works